

February 9-10, 2016South Puget Sound Community College, Lacey Campus, Building 1, Room 186
4220 6th Ave SE, Lacey, WA 98503

Time: Opening sessions will begin as shown; all other times are approximate.**Order of Presentation:** In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.**Public Comment:** If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rco.wa.gov.**Special Accommodations:** If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

TUESDAY, FEBRUARY 9

OPENING AND MANAGEMENT REPORTS

9:00 a.m. Call to Order *Chair*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda

9:05 a.m. 1. Consent Calendar (*Decision*) *Chair*

A. Request to Extend Temporary Closure Period: City of Spokane Riverfront Park Combined Sewer Overflow (RCO #72-040)

B. Scope Change: Farmland Preservation Grant, RCO Project #12-1580 Ebey's Reserve Farmland-3 Sisters Family Farms

Resolution 2016-01

9:10 a.m. 2. Approval of Board Meeting Minutes – November 18-19, 2015 *Chair*

9:15 a.m. 3. Director's Report (*Briefing*)

- Director's Report *Kaleen Cottingham*
- Legislative, Budget, and Policy Update *Wendy Brown*
 - Washington Wildlife and Recreation Program
 - Habitat and Recreation Lands Coordinating Group Extension
 - Washington Invasive Species Council Reauthorization
 - Additional Funding for Nonhighway and Off-road Vehicle Activities Program and Boating Facilities Program
 - State Agencies' Response to the Joint Legislative Audit and Review Committee Report
- Grant Management Report *Marguerite Austin*
 - Projects of Note
- Fiscal Report (*written only*)
- Performance Report (*written only*)

10:00 a.m. 4. State Agency Partner Reports

- Department of Natural Resources
- State Parks and Recreation Commission
- Department of Fish and Wildlife

*Jed Herman
Peter Herzog
Joe Stohr*

10:20 a.m. General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.

10:25 a.m. BREAK

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

10:40 a.m. 5. Washington Administrative Code Updates *Leslie Connelly*

- Follow up on examples of "project area" definition

11:45 a.m. LUNCH

BOARD BUSINESS: DECISIONS

1:00 p.m. 6. Adoption of Policy and Evaluation Criteria by Grant Category

A. Washington Wildlife and Recreation Program, Critical Habitat Category <u>Resolution 2016-02</u>	<i>Leslie Connelly</i>
B. Aquatic Lands Enhancement Account (ALEA) <u>Resolution 2016-03</u>	<i>Leslie Connelly</i>
C. Washington Wildlife and Recreation Program, Local Parks Category <u>Resolution 2016-04</u>	<i>Leslie Connelly</i>
D. Washington Wildlife and Recreation Program, Water Access Category <u>Resolution 2016-05</u>	<i>Leslie Connelly</i>
E. Land and Water Conservation Fund (LWCF) <u>Resolution 2016-06</u>	<i>Leslie Connelly</i>
F. Recreational Trails Program (RTP), General <u>Resolution 2016-07</u>	<i>Leslie Connelly</i>
G. Washington Wildlife and Recreation Program, Trails Category <u>Resolution 2016-08</u>	<i>Adam Cole</i>
H. Nonhighway and Off-road Vehicle Activities (NOVA), General <u>Resolution 2016-09</u>	<i>Adam Cole</i>
I. Boating Facilities Program (BFP) <u>Resolution 2016-10</u>	<i>Adam Cole</i>
J. Boating Infrastructure Grants (BIG) <u>Resolution 2016-11</u>	<i>Adam Cole</i>

Public comment to follow each grant category: Please limit comments to three minutes.

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

3:00 p.m. BREAK

3:15 p.m. 7. Washington Wildlife and Recreation Program, State Parks Category: Evaluation Criteria Changes *Adam Cole*

3:30 p.m.	8. Policy Updates for Firearms and Archery Range Projects	<i>Adam Cole</i>
4:00 p.m.	9. Follow-up on Climate Change Policy Proposal	<i>Leslie Connelly</i>
4:30 p.m.	ADJOURN FOR THE DAY	

WEDNESDAY, FEBRUARY 10

OPENING

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none"> Roll Call and Determination of Quorum 	

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

9:05 a.m.	10. Performance Measures	
	A. Demonstration of Trust for Public Lands' Geographic Information Systems (GIS) and Demographic Data	<i>Staff from TPL</i>
	B. Board Performance Measures	<i>Scott Robinson</i>
	C. Discussion of Changes to the Board's Strategic Plan	
10:30 a.m.	11. Washington Wildlife and Recreation Program Review: Expectations for the Board to implement potential legislative changes and other policy recommendations	<i>Kaleen Cottingham</i> <i>Wendy Brown</i>
11:00 a.m.	BREAK	
11:45 a.m.	12. Conversions	<i>Myra Barker</i>
	A. City of Yakima Chesterley Park YMCA (RCO #75-030)	
	B. Okanogan County Methow Community Trail (RCO #91-147AD, #97-1181AD)	
12:45 p.m.	13. Overview of State Parks' Acquisition Strategy and Prioritization Process	<i>Peter Herzog,</i> <i>State Parks</i>
2:00 p.m.	ADJOURN	